



JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

January 27, 2010

CORPORATE OFFICE, LYNN BARTHOLOMEW, and JOHN BEEBE

Perihelion Global, Inc.
32 East County Highway 30-A, Suite 201
Santa Rosa Beach, Florida 32459

Subject: Confirmation of Officers and Directors, Perihelion Global, Saturday Night #1 and #2
Mines, S/003/0076, Box Elder County, Utah

Dear Sir or Madame:

The State of Utah, Division of Oil, Gas and Mining asks that you confirm that the information about officers and directors of Perihelion Global listed with the Utah Department of Commerce is correct. The following information is shown:

Lynn Bartholomew
John H. Beebe
Frank Claycomb
Cecil Taylor
Michael Varley

Resident Agent and Officer
President, Director, Secretary and Treasurer
Director
Director
Director

Please let us know that this is correct or provide updated information.

The Division is awaiting your annual report for 2009 (due January 31, 2010), but would you please provide additional information about the status of the mine and your intentions for future operations?

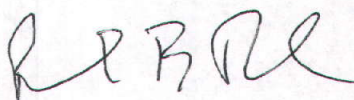
In addition, on November 5, 2009, the Division notified you that you need to increase the surety amount for the mines from \$19,000.00 to at least \$24,600.00. The deadline for submitting the increased surety was December 31, 2009, and the Division's inspector, Lynn Kunzler, has tried unsuccessfully to reach someone to determine the status of submitting the increased surety.



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Unless Perihelion Global immediately submits or makes arrangements to submit the increased surety, the Division may be forced to issue a notice of violation, which could carry a civil penalty up to \$4950.00 and result in forfeiture of the existing surety. Please contact the Division's bonding coordinator, Penny Berry, at 801-538-5291 or by e mail at bondcoordinator@utah.gov for information about submitting the increased surety.

Sincerely,

A handwritten signature in black ink, appearing to read 'P B Baker', written in a cursive style.

Paul B. Baker
Minerals Program Manager

PBB:pb

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